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Securities and Exchange Commission 450 Fifth Street, N.W. Washington DC 20549 **USA**

9 January 2004

Dear Sirs,

12g3 - 2 (b) Exemption

In accordance with the Company's exemption from disclosure requirements under Rule 12g3 - 2 (b) of the 1934 Securities Exchange Act please find enclosed a notification released to the London Stock Exchange concerning Major Interests in Shares.

Yours faithfully,

John R W Clayton **Company Secretary**

Copy to: Mr. S. Ahmad

Mr. M. Downing

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Subject: News Alert: Invensys PLC - Holding(s) in Company

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RNS Number:0230U Invensys PLC 08 January 2004

INVENSYS PLC ("the Company")

NOTIFICATION OF MAJOR INTERESTS IN SHARES

Pursuant to Section 198 of the Companies Act 1985, we have today received notification from Legal & General Group Plc, that as at 7 January 2004, they no longer hold a notifiable interest in the

capital

of the Company.

Name of contact and telephone number for queries

Victoria Scarth, Senior Vice President, Director - Group Marketing and

Communications 020 78213539

Name of company official responsible for making this notification

Jaime Tham, Assistant Secretary

Date of notification: 8 January 2004

This information is provided by RNS
The company news service from the London Stock Exchange

END

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